United Nations S/AC.55/2014/16

Security Council

Distr.: General
25 April 2014

Original: English

Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic

Note verbale dated 24 April 2014 from the Permanent Mission of Croatia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Croatia to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic. Further to the note of the Chair dated 12 February 2014, the Mission has the honour to forward the report of the Republic of Croatia to the Committee (see annex).

14-31385 (E) 050514

Please recycle

Annex to the note verbale dated 24 April 2014 from the Permanent Mission of Croatia to the United Nations addressed to the Chair of the Committee

Report of the Republic of Croatia on the implementation of Security Council resolutions 2127 (2013) and 2134 (2014) concerning the Central African Republic

The Republic of Croatia has been consistently implementing national legislation required for the implementation of international restrictive measures. According to the Law on International Restrictive Measures, the Republic of Croatia can introduce, implement or abolish international restrictive measures against States, international organizations, territorial entities, movements or natural and legal persons to ensure the implementation of internationally binding decisions of the United Nations and the European Union, and, where applicable, international law.

For the purpose of the implementation of the above-mentioned law, the Government of the Republic of Croatia has established the Standing Coordination Group for Monitoring the Implementation of International Restrictive Measures to monitor and coordinate the implementation of restrictive measures. The Standing Coordination Group is composed of members from the following ministries and institutions: Ministry of Foreign and European Affairs, Ministry of the Interior, Ministry of Defence, Ministry of Economy, Ministry of Finance, Ministry of Maritime Affairs, Transport and Infrastructure, Ministry of Justice, State Attorney's Office, Security and Intelligence Agency, Croatian National Bank (the central bank of the Republic of Croatia) and Croatian Agency for the Supervision of Financial Services. The Ministry of Foreign and European Affairs presides over the Standing Coordination Group's work.

In 2011, the Government of the Republic of Croatia adopted two important documents that further improve the implementation of international restrictive measures, namely the decree on the implementation of the assets freeze and the decree on the database on the implementation of restrictive measures against concrete natural or legal persons.

Croatian legislation contains provisions that criminalize support, whether active or passive, to entities or persons involved in the supply of weapons, as referred to in the above-mentioned resolutions. The main provisions are contained in the Criminal Code, the Trade Act, the Government Decision on Determination on Goods Imported and Exported on the Basis of Licences and the Law on Production, Overhaul and Trade of Weapons and Military Equipment. With a view to improving the control of trade in arms and military equipment, the Republic of Croatia introduced the TRACKER programme in 2009.

In the preparation of the present report, official reports were collected from all relevant ministries and other State bodies. As the official reports of relevant State bodies indicate, no cases of violations of the regime introduced by paragraphs 30 and 32 of resolution 2134 (2014) and paragraph 54 of resolution 2127 (2013) have been recorded since their adoption.

To conclude, the Croatian authorities have to date identified no groups or individuals that have attempted to supply, sell or transfer arms and related materials or to provide technical assistance, training, financial or other assistance violating the

relevant provisions of resolution 2127 (2013). No financial assets or economic resources of individuals, groups, undertakings and entities referred to in resolution 2134 (2014) have been found in Croatia, and no banned financial transactions have been recorded. No attempts of entry into or transit through Croatian territory by individuals designated by the Committee in accordance with paragraph 30 of resolution 2134 (2014) have taken place. However, if any relevant information as indicated in the above-mentioned resolutions is obtained, it shall be promptly referred to the Committee.

Zagreb, 17 April 2014